BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2008- -C

IN RE: Petition of the Office of Regulatory)	
Staff for Commission to Order a)	PETITION OF THE OFFICE OF
Rule to Show Cause as to Why The)	REGULATORY STAFF FOR A RULE TO
Certificates of Public Convenience)	SHOW CAUSE AS TO WHY
and Necessity for Certain Providers)	CERTIFICATES OF PUBLIC
of Telecommunications Services)	CONVENIENCE AND NECESSITY
Should Not be Revoked)	SHOULD NOT BE REVOKED

The Office of Regulatory Staff, by filing this petition, would respectfully show and request of the Commission that:

- 1. The Public Service Commission of South Carolina ("the Commission") is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina. Further, the Commission is responsible for the regulation of telephone utilities operating for compensation as set forth in S.C. Code Ann. §58-9-10 et seq. (Supp. 2007).
- 2. The South Carolina Office of Regulatory Staff ("ORS") is charged with the duty to protect the public interest pursuant to S.C. Code Ann. §58-4-10, et seq. (Supp. 2007).
- 3. The Telecommunications Companies ("Telephone Companies") listed in Exhibit A are certificated "telephone utilities" as defined in S.C. Code Ann. §58-9-10(6) (1976) in that they are persons or corporations, their lessees, assignees, trustees, receivers or other successors in interest owning or operating in this State equipment or facilities for the transmission of

intelligence by telephone for hire, including all things incident thereto and related to the operation of telephones.

- 4. The Telecommunications Companies listed in Exhibit A are subject to the jurisdiction of this Commission pursuant to S.C. Code Ann. §58-9-710 et seq. (1976 & Supp. 2007). Further, these Telecommunications Companies have submitted themselves to the jurisdiction of the Commission by their holding a Certificate of Public Convenience and Necessity as indicated in Exhibit A.
- 5. The Telecommunications Companies listed in Exhibit A, upon receiving their Certificates of Public Convenience and Necessity, were found to possess the technical, financial, and managerial resources sufficient to provide the services requested. S.C. Code Ann. §58-9-280(B)(1) (Supp. 2007).
- 6. ORS has the responsibility to ensure that telephone utilities are filing certain reports. "Subject to the approval of the Commission, the Office of Regulatory Staff may require any telephone utility to file annual reports in such form and of such content as the Office of Regulatory Staff may require and special reports concerning any matter about which the Office of Regulatory Staff is authorized to inquire or to keep itself informed or which it is required to enforce." S.C. Code Ann. § 58-9-370(A) (Supp. 2007).
- 7. The Universal Service Fund ("USF") is administered by the ORS under guidelines adopted by the Commission. S.C. Code Ann. § 58-9-280(E) (Supp. 2007).
- 8. The Commission USF guidelines approved in Order No. 2001-996, requires each carrier to file on an annual basis the information necessary to allow ORS to calculate the carrier's contribution. The annual filing referred to as the Universal Service Fund Contribution Worksheet ("USF Report").

- 9. The Telecommunications Companies listed in Exhibit A have failed to file annual USF Reports for the year ending 2007.
- 10. Pursuant to 26 S.C. Code Regs 103-830.B.1, "if a person other than the petitioner is named in a petition for a declaratory order or in a petition for a rule to show cause, the Chief Clerk shall cause a copy of the petition to be mailed to such named person within 14 days of the filing of the petition." In order to assist the Commission in serving this Petition on the Respondents, the Office of Regulatory Staff has provided information in Exhibit A as to the status of each Telecommunications Company and whether the entity is a foreign or domestic business entity. S.C. Code Ann. §§ 15-9-210, 240, 245 (1976), set forth the procedures for serving foreign and domestic business entities.
- 11. The information for the business entities listed in Exhibit A accurately reflects the information on file with the South Carolina Secretary of State. See Exhibit B, Affidavit of Thomas H. Allen.
- "Each telephone utility shall obey and comply with each and every requirement of every order, decision, direction, rule or regulation made or prescribed by the Commission and every direction, rule or regulation made or prescribed by the Office of Regulatory Staff in the performance ... or in relation to any other matter in any way relating to or affecting the business of such telephone utility and shall do everything necessary or proper in order to secure compliance with and observance of every such order, decision, direction, rule or regulation by all of its officers, agents and employees." S.C. Code Ann. § 58-9-390 (Supp. 2007).
- 13. Pursuant to S.C. Code Ann. §58-9-1120 (Supp. 2007), "the Commission may ... conduct such other hearings as may be required in the administration of the powers and duties

conferred by Articles 1 through 13 of this chapter and by other laws relating to telephone utilities."

WHEREFORE, the ORS staff prays that the Honorable Commission:

- 1. Enter an order establishing a Rule to Show Cause instituting a formal proceeding against the persons and business entities listed in Exhibit A.
- 2. For the persons and business entities listed in Exhibit A, pursuant to 26 S.C. Code Regs. 103-830.B.1, cause a copy of this petition to be served upon such named respondents or other proper person or entity within 14 days of the filing of the petition.
- 3. Require the parties to submit an Answer to this Petition within the deadlines prescribed by the Commission's rules and regulations.
- 4. Schedule and conduct a formal administrative hearing to address disputed issues of fact and law regarding the Certificate pursuant to S.C. Code Ann. §58-9-820 (Supp. 2007).
- 5. Pursuant to 26 S.C. Code Regs 103-846.C, take judicial notice of the Commission's records in that the required USF Reports for the year ending 2007 have not been filed for the Telecommunications Companies listed in Exhibit A.
- 6. Find that the Telecommunication Companies listed in Exhibit A have not complied with orders, decisions, directions, rules and regulations made or prescribed by the Commission.
- 7. Enter a final order canceling the Certificates of Public Convenience and Necessity held by the carriers listed in Exhibit A.
 - 8. For other appropriate action which the Commission may deem necessary.

C. L. He

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803) 737-0803 Fax: (803) 737-0895

Email: lhammon@regstaff.sc.gov

October 23, 2008 Columbia, South Carolina

OUT OF COMPLIANCE RTSC DOCKET #2008- -C

			Secretary				Date
			of State	Foreign or			Certificate
#	OrganizationName	Registered Agent	status	Domestic	Docket #	Order #	Issued
	AboveNet Communications, Inc.						
	Keith Brann - Regulatory Affairs						
1	360 Hamilton Avenue	Corporation Service Co		·			
	White Plains NY 10601	1703 Laurel St					
Ĺ		Columbia SC 29201	Forfeiture	Foreign	2000-201-C	2000-660	8/15/2000
	Concord Telephone Long Distance Company						
	dba CTC Long Distance Services						
2	Jerry L. Weikle - Mgr. Reg. Affairs	McNair Law Firm PA					
1	PO Box 227	1301 Gervais St				Ì	1
<u></u>	Concord NC 28026-0227	Columbia SC 29201	Merger	Foreign	1996-266-C	1997-75	1/28/97
3	Credit Loans, Inc. dba Lone Star State						[
	Telephone Company	CT Corporation System					
3	Larry E. Miller - President	75 Beattie Place		1			
1	139 N Main St	Two Insignia Financial Plaza	Good				
	Conroe TX 77301	Greenville SC 29601	Standing	Foreign	1999-507-C	2000-376	4/25/00
	O a a a ia Tala a a a a a a ia a fi a a o						
١,	Genesis Telecommunications Company, LLC	Wa an D. Laffa					
4	Ken Jefferson - President	Karen P Jefferson	0				1
	PO Box 675 Greenwood SC 29648	211 Taggart Ave	Good	Danasatia	2000-350-C	2000 872	10/27/00
-	Gold Line Telemanagement, Inc.	Greenwood SC 29646	Standing	Domestic	2000-350-C	2000-673	10/2//00
	Ata Moeini - President	TCS Corporate Services Inc]
5	180 W Beaver Creek Rd	2 Office Park Ct, Ste 103					
	Richmond Hill ON L4B1B4	Columbia SC 29223	Forfeiture	Foreign	2002-12-C	2004-48	2/3/04
-	Go-Solo Technologies, Inc.	Columbia SO 29223	Officiale	li oreign	2002-12-0	2007-70	2/3/04
	Maxine Paul - Compliance Analyst	TCS Corporate Services Inc					
6	10701 Danka Way N, Ste 100	2 Office Park Ct, Ste 103	Good		:		
	St Petersburg FL 33716	Columbia SC 29223	Standing	Foreign	2004-17-C	2004-427	9/9/04
	GTC Telecom Corporation	COIGINATA GO ZOZZO	Januaria	, oreign	200.11.0	2001 127	0,0,01
	Alice Breslow - President	National Registered Agents Inc			l		
7	PO Box 1680	2 Office Park Ct, Ste 103	Good				
	Costa Mesa CA 92626-4626	Columbia SC 29223	Standing	Foreign	1999-82-C	1999-592	8/23/99

OUT OF COMPLIANCE RTSC DOCKET #2008- -C

#	OrganizationName	Registered Agent	Secretary of State status	Foreign or Domestic	Docket#	Order#	Date Certificate Issued
8	QX Telecom, LLC Chaim Millstein 230 Fifth Avenue, Ste 800 New York, NY 10001	Capitol Corporate Services, Inc. 2 Office Park Ct, Ste 103 Columbia SC 29223	Good Standing	Foreign	2001-469-C	2002-366	5/12/02
9	SimpleDSL, Inc. James A. Kennemore, Jr - Mgr PO Box 8088 Greenwood SC 29648	James A. Kenmore 333 Main St Greenwood SC 29649	Good Standing	Domestic	2002-386-C		3/12/03
10	Startec Global Licensing Company Lucy Mends - Reg Officer 7361 Calhoun Place, Suite 650 Rockville, MD 20855-2775	B. Allston Moore, Jr. 5 Exchange St Charleston SC 29401	Forfeiture	Foreign	1998-45-C	1998-576	7/28/98
11	Touch Tone Communications Marchello Anzalone 16 South Jefferson Road Whippany, NJ 07981	TCS Corporate Services Inc 2 Office Park Ct, Ste 103 Columbia SC 29223	Good Standing	Foreign	2002-364-C	2003-310	5/7/03
12	Yak Communications (America) Inc. Ben Rovet - Sr. Reg. Counsel 300 Consilium Place, Ste 500 Scarborough, ON M1H 3G2	Corporation Service Co 1703 Laurel St Columbia SC 29201	Good Standing	Foreign	2002-387-C	2003-532	9/22/03
13	Fonix Telecom Inc. BANKRUPTCY Court Chapter 7	Corporation Service Co 1703 Laurel St Columbia SC 29201	Good Standing	Foreign			
14	LecStar Telecom, Inc. BANKRUPTCY Court Chapter 7	CT Corporation System 75 Beattie Place Two Insignia Financial Plaza Greenville SC 29601	Forfeiture	Foreign			

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2008- -C

October 23, 2008

IN RE: Petition of the Office of Regulatory)	
Staff for Commission to Order a)	
Rule to Show Cause as to Why The)	
Certificates of Public Convenience)	AFFIDAVIT OF
and Necessity for Certain Providers)	THOMAS H. ALLEN
of Telecommunications Services)	
Should Not be Revoked)	

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Thomas Allen and I am employed by the Office of Regulatory Staff ("ORS") as the Tariff Administrator.
- 2) My office is located at 1401 Main Street, Columbia, South Carolina, 29201
- I and/or personnel under my direction researched the South Carolina Secretary of State's website in order to determine the corporate status of the business entities listed in Exhibit A of this petition.
- 4) I attest that, to the best of my knowledge, the corporate statuses of the business entities listed in Exhibit A are accurate.

AND FURTHER THE AFFIANT SAYETH NOT.

THOMAS H. ALLEN **Tariff Administrator** Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, South Carolina 29201

Sworn and subscribed before me this <u>23rd</u> day of <u>October</u>, 2008

Chrystal Morgan

Notary Public for South Carolina

My Commission Expires: 9/22/2014

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2008-_____ - C

IN RE: Petition of the Office of Regulatory)	
Staff for Commission to Order a)	
Rule to Show Cause as to Why)	
The Certificates of)	CERTIFICATE OF SERVICE
Public Convenience and)	
Necessity for Certain Providers of)	
Telecommunications Services)	
Should Not be Revoked)	

This is to certify that I, Chrystal L. Morgan, an employee with the Office of Regulatory Staff, have this date served one (1) copy of the PETITION OF THE OFFICE OF REGULATORY STAFF FOR A RULE TO SHOW CAUSE AS TO WHY CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY SHOULD NOT BE REVOKED in the above-referenced matter to the person(s) named below by causing said copy to be deposited in the United States Postal Service, first class postage prepaid and affixed thereto, and addressed as shown in the attached list:

Chrystal S. Morgan
Chrystel L. Morgan

October 23, 2008 Columbia, South Carolina

SERVICE LIST DOCKET #2008- -C

#	OrganizationName	Registered Agent
	AboveNet Communications, Inc.	Corporation Service Co
1		1703 Laurel St
		Columbia SC 29201
	Concord Telephone Long Distance Company	McNair Law Firm PA
2	dba CTC Long Distance Services	1301 Gervais St
-		Columbia SC 29201
		CT Corporation System
	redit Loans, Inc. dba Lone Star State	75 Beattie Place
3	Telephone Company	Two Insignia Financial Plaza
		Greenville SC 29601
		Karen P Jefferson
4	Genesis Telecommunications Company, LLC	211 Taggart Ave
	1	Greenwood SC 29646
		TCS Corporate Services Inc
5	Gold Line Telemanagement, Inc.	2 Office Park Ct, Ste 103
		Columbia SC 29223
		TCS Corporate Services Inc
6	Go-Solo Technologies, Inc.	2 Office Park Ct, Ste 103
		Columbia SC 29223
		National Registered Agents Inc
7	GTC Telecom Corporation	2 Office Park Ct, Ste 103
		Columbia SC 29223
		Capitol Corporate Services, Inc.
8	QX Telecom, LLC	2 Office Park Ct, Ste 103
		Columbia SC 29223
		James A. Kenmore
9	SimpleDSL, Inc.	333 Main St
		Greenwood SC 29649
		B. Allston Moore, Jr.
10	Startec Global Licensing Company	5 Exchange St
<u> </u>		Charleston SC 29401
		TCS Corporate Services Inc
11	Touch Tone Communications	2 Office Park Ct, Ste 103
		Columbia SC 29223
		Corporation Service Co
12	Yak Communications (America) Inc.	1703 Laurel St
<u> </u>		Columbia SC 29201
	Family Talances In a DANIED UPTOV C	Corporation Service Co
13	Fonix Telecom Inc. BANKRUPTCY Court	1703 Laurel St
	Chapter 7	Columbia SC 29201
		CT Corporation System
14		75 Beattie Place
	LecStar Telecom, Inc. BANKRUPTCY Court	Two Insignia Financial Plaza
<u> </u>	Chapter 7	Greenville SC 29601